



Tri-Counties Chapter Meeting

Location: Santa Barbara Harbor Restaurant

Date: Monday July 24, 2023

Time: 1830-1930 Hours

Meeting Minutes

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Tim Wedemeyer	1 min
Pledge of allegiance		
II. Approval of Minutes	Tim Wedemeyer	1 min
Approval of minutes from May 22, 2023, minutes approved by Nick Odenath second by Judi Estrada.		
III. Treasurer's Report	Roger Garcia	5 min
Roger not present		
Current balance:		
Second Quarter deposits:		
Expenses since last meeting:		
IV. PORAC Officer's Report	Jazmine DeForest	5 min
Jazmine not present		

IX. Unfinished Business

Tim Wedemeyer

5 min

X. New Business

XI. Good of the Chapter

Round Table/Member Comments

- Cory Matthew SBDSA
Negotiations off cycle with the county
Annual DSA Award and picnic
- Justin Doering VCDSA
PORAC board meeting in two weeks
- Eric Swartz Myers Stevens & Toohey Attorney
Have members update beneficiary forms
Some Chapters are behind on dues
- Jamie Amstutz Aflac for PORAC
Cancer plan changed
Children are covered for free
Can help remotely
- Howard Liberman Mastagni Holstedt Attorney
Bill SB 519 local detention monitor
- Rudy Bojorquez LDF Trustee
Finished negotiations for LA Airport PD
Safety Pension received during negotiations
- Jacob Kalinski RLS Attorney
LA county just got a preliminary injunction with respect with the OIG attempt to enforce PC 13670
Meet and confer regarding effects is the best tool we have to prevent management to do what they want.

~ Adjournment ~

Next meeting September 18, 2023



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